

SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA

EXECUTIVE COMMITTEE LONG RANGE PLANNING MEETING

CONFERENCE CALL NUMBER: 1-888-384-9090/Passcode: 273042

Monday, April 26, 2004, 4:00pm - 5:00pm

- 1. <u>Call to Order & Attendance Roll-Call</u>
- 2. Approval of Minutes from April 3, 2004
- 3. Approval of Financials from March 2004 (not yet available)
- 4. <u>2004 Solo Day</u>
 - a. Potential Marketing Partners/Sponsorship possibilities
 - b. Other issues
- 5. 2004 The Business of Law Day
 - a. Friday, November 12 @ Mission Inn, Riverside
 - b. Other sites being searched for Wednesday, November 10
- 6. <u>CEB:</u> Mary Gerber (If present)
- 10. 2004 State Bar Annual Meeting
 - a. 2004 -- October 7-10, Monterey
 - b. Program confirmation dates, times and descriptions
- 11. Appointments to Executive Committee
 - a. <u>April 26, 2004</u> Chair to submit recommendation letters to Bar (DUE TODAY)
- 12. <u>Committee Reports</u>: Big News, Member Benefits; Legislation; Website; Leadership/Excom Recruitment; Ambusi Liaison
- 13. Other business